

TENTATIVE

**SOUTHEAST AUDIT MEETING
SEPTEMBER 15-18, 2013
STATEHOUSE CONVENTION CENTER
LITTLE ROCK, ARKANSAS**

All meetings will be held in the Fulton Room of the Statehouse Convention Center on Monday and Tuesday, and will be held in the Izard Room of the Statehouse Convention Center on Wednesday.

SUNDAY, SEPTEMBER 15

2:00 pm – 5:00 pm: **Registration**
Rotunda, Statehouse Convention Center

MONDAY, SEPTEMBER 16

Registration opens at 7:00 am
Rotunda, Statehouse Convention Center

8:15 am: **Welcome and Meeting Details**

8:30 am – 9:00 am: **About Arkansas**
Scott E. Bennett, Director of Highways and Transportation
Arkansas State Highway and Transportation Department

9:00 am – 10:00 am: **AASHTO Audit Guide Updates** (1 CPE hour)
Jeffrey Owens, Florida and Darren Player, South Carolina

10:00 am – 10:20 am: **BREAK**

10:20 am – 12:00 noon: **The Gray Area between Ethics and Fraud** (2 CPE hours)
Dr. Patricia Mounce, Professor of Accounting
University of Central Arkansas

12:00 noon – 1:30 pm: **Lunch on your own**

1:30 pm – 3:10 pm: **Risk Assessment : Changes to 23 CFR 172** (2 CPE hours)
& Alabama's Pathway to Compliance
Roy Keen, Alabama; Todd Jones, North Carolina; Darren Player, South Carolina

3:10 pm – 3:30 pm: **BREAK**

3:30 pm – 5:15 pm: **The Safe Harbor Pilot Program: Implementation Challenges** (2 CPE hours)
And Progress Report
Roy Keen, Alabama; Todd Jones, North Carolina; Darren Player, South Carolina

TUESDAY, SEPTEMBER 17

8:00 am – 9:40 am: **Fraud in the Southeast** (2 CPE hours)

Max Smith, Special Agent
DOT/OIG Fort Worth Office

9:40 am – 10:00 am: **BREAK**

10:00 am – 10:50 am: **All About A-133** (1 CPE hour)

David Webb, Audit Supervisor, State Agencies Section
Arkansas Legislative Audit

10:55 am – 11:45 am: **Dollars for DOT's** (1 CPE hour)

Vicki Haydon, Audit Manager, Motor Fuel Group, Internal Audit Section
Arkansas Highway and Transportation Department

11:45 am – 1:00 pm: **Lunch on your own**

1:00 pm – 2:40 pm: **Contracting Officers and Coordination with Audit** (2 CPE hours)

Scott Blevins, North Carolina and Jennifer Williams, Arkansas

2:40 pm – 3:00 pm: **BREAK**

3:00 pm – 3:50 pm: **Construction Contract Auditing** (1 CPE hour)

Susan O'Connell, Florida and Richard Pearson, Florida

WEDNESDAY, SEPTEMBER 18

8:30 am – 10:10 am: **CEI Costs** (2 CPE hours)

Todd Jones, North Carolina

Business Meeting

Adjournment